



TOWN OF BEAUX ARTS VILLAGE

AGENDA

REGULAR COUNCIL MEETING

**TUESDAY JUNE 10, 2014
HILLBERG
2804 - 107th Ave SE**

CALL TO ORDER 7:00 PM

- 1.0 MINUTES**
- 2.0 WARRANTS**
- 3.0 CLERK'S REPORT**

**MARSHAL'S REPORT
WATER REPORT
WABA REPORT**

APPEARANCES: This is a time set aside for members of the public to speak to the Council about issues NOT listed in this agenda. Unless the item you wish to discuss is of an emergency nature, the Council usually takes these matters under advisement before taking action.

- 4.0** An informal meeting with newly elected **STATE REPRESENTATIVE TANA SENN**
- 5.0 PROPOSED RESOLUTION NO. 290** authorizing the Mayor to execute an Interlocal Agreement with King County for the 2012 - 2014 Community Development Block Grant program.
- 6.0** Discussion of new information from Department of Ecology regarding the Town's draft **SHORELINE MASTER PROGRAM.**
- 7.0** Further discussion of proposal from AT&T to install **WIRELESS CELLPHONE ANTENNAE** on the water tower structure. Residents who are interested or want more information about the preliminary proposal are encouraged to attend this meeting.
- 8.0** Discussion of potential revisions to **PARKING REGULATIONS**
- 9.0** Ongoing discussion of the **COUNCIL'S STRATEGIC PLAN.**

MAYOR AND COUNCILMEMBER REPORTS

ADJOURN

**ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC.
RESIDENTS ARE ENCOURAGED TO ATTEND.
ACTION MAY BE TAKEN ON ITEMS NOT LISTED ON THIS AGENDA.**